

MINUTES

IMPERIAL BEACH CITY COUNCIL REDEVELOPMENT AGENCY PUBLIC FINANCING AUTHORITY

MARCH 5, 2008

**Council Chambers
825 Imperial Beach Boulevard
Imperial Beach, CA 91932**

***CLOSED SESSION – 5:00 P.M.
REGULAR MEETING – 6:00 P.M.***

CLOSED SESSION CALL TO ORDER

MAYOR JANNEY called the Closed Session Meeting to order at 5:01 p.m.

ROLL CALL

Councilmembers present:	Winter, McLean, Bragg
Councilmembers absent:	None
Mayor present:	Janney
Mayor Pro Tem present:	McCoy

Staff present:	City Manager Brown; City Attorney Lough; City Clerk Hald
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CLOSED SESSION

MOTION BY BRAGG, SECOND BY MCCOY, TO ADJOURN TO CLOSED SESSION UNDER:

CONFERENCE WITH REAL PROPERTY NEGOTIATORS.

Pursuant to Government Code Section 54956.8:

Property: 701-7 Palm Ave., Imperial Beach, CA 91932, APN 626-250-02

Agency Negotiator: City Manager

Negotiating Parties: Parmela Sawhney S Revoc Trust 10-09-02

Under Negotiation: Instruction to Negotiator will concern price and terms of payment

Property: 735 Palm Ave., Imperial Beach, CA 91932, APN 626-250-03

Agency Negotiator: City Manager

Negotiating Parties: North Island Federal Credit Union

Under Negotiation: Instruction to Negotiator will concern price and terms of payment

Property: 741 Palm Ave., Imperial Beach, CA 91932, APN 626-250-04

Agency Negotiator: City Manager

Negotiating Parties: Sam & Sandra Dimenstein Trust

Under Negotiation: Instruction to Negotiator will concern price and terms of payment

Property: 761-779 Palm Ave., Imperial Beach, CA 91932, APN 626-250-05
Agency Negotiator: City Manager
Negotiating Parties: Sam & Sandra Dimenstein Trust
Under Negotiation: Instruction to Negotiator will concern price and terms of payment

Property: 743-849 Palm Ave., Imperial Beach, CA 91932, APN 626-250-06
Agency Negotiator: City Manager
Negotiating Parties: Sam & Sandra Dimenstein Trust
Under Negotiation: Instruction to Negotiator will concern price and terms of payment

MOTION CARRIED UNANIMOUSLY.

MAYOR JANNEY adjourned the meeting to Closed Session at 5:02 p.m. and he reconvened the meeting to Open Session at 6:01 p.m. Reporting out of Closed Session, MAYOR JANNEY announced Council met earlier in Closed Session, received information from staff and had no reportable action.

REGULAR MEETING CALL TO ORDER

MAYOR JANNEY called the Regular Meeting to order at 6:02 p.m.

ROLL CALL

Councilmembers present:	Winter, McLean, Bragg
Councilmembers absent:	None
Mayor present:	Janney
Mayor Pro Tem present:	McCoy

Staff present:	City Manager Brown; City Attorney Lough; City Clerk Hald
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PLEDGE OF ALLEGIANCE

MAYOR JANNEY led everyone in the Pledge of Allegiance and asked everyone to bow his or head in a moment of silence in memory of CSO Bradley Schaefer.

AGENDA CHANGES

MAYOR JANNEY announced that there are two potential urgency items that may be considered at the end of the agenda.

MAYOR/COUNCIL ANNOUNCEMENTS/REIMBURSEMENTS

COUNCILMEMBER MCLEAN reported on the Bayshore Bikeway Working Group meeting; he spoke about an article that appeared in Christian Science Monitor magazine regarding a US team, headed by Oscar Romo, that aims to clean up the estuary by improving conditions in a Tijuana neighborhood using permeable pavers to cover dirt roads; he reported on the IB Chamber Breakfast where the speaker was a representative from the San Diego County Water Authority.

MAYOR JANNEY reported that representatives from Cal-Am Water will give a presentation at a future City Council meeting regarding water conservation programs.

COUNCILMEMBER MCLEAN also reported on the SCEDC meeting.

MAYOR JANNEY reported on a joint meeting between the SANDAG Board and Airport Authority.

PUBLIC COMMENT

None.

PRESENTATION/REPORT (1.1 - 1.4)

1.1 PRESENTATION OF PROCLAMATION TO IMPERIAL BEACH CHIEFS MITEY MITE NATIONAL AMERICAN YOUTH FOOTBALL CHAMPIONS. (0410-30)

MAYOR JANNEY, along with MAYOR PRO TEM MCCOY, presented a proclamation and tokens of appreciation to team members of the Imperial Beach Chiefs.

1.2 PROPOSED BOY SCOUTS OF AMERICA EAGLE PROJECT PRESENTATION. (0720-35)

COUNCILMEMBER MCLEAN announced he had a potential conflict of interest on the item as his residence is within 500 feet of the proposed project and left Council Chambers at 6:20 p.m.

CITY MANAGER BROWN introduced the item.

CHRISTOPHER POCOCK gave a PowerPoint presentation regarding his proposed improvements to the South Seacoast Drive median/landscape and irrigation system.

MOTION BY MCCOY, SECOND BY BRAGG, TO AUTHORIZE THE CITY MANAGER TO SIGN THE EAGLE PROJECT PLAN FOR CHRISTOPHER POCOCK TO CONTINUE THE PROJECT DEVELOPMENT AND CONSTRUCTION AS APPROVED BY CITY COUNCIL AND CITY STAFF. MOTION CARRIED BY THE FOLLOWING VOTE:

AYES:	COUNCILMEMBERS:	WINTER, BRAGG, MCCOY, JANNEY
NOES:	COUNCILMEMBERS:	NONE
ABSENT:	COUNCILMEMBERS:	NONE
DISQUALIFIED:	COUNCILMEMBERS:	MCLEAN (DUE TO A POTENTIAL CONFLICT OF INTEREST)

COUNCILMEMBER MCLEAN returned to the Council Chambers at 6:32 p.m.

1.3 PRESENTATION ON SAN DIEGO METROPOLITAN TRANSIT SYSTEM BLUE LINE BY SHARON COONEY, DIRECTOR OF GOVERNMENT AFFAIRS AND COMMUNITY RELATIONS. (0680-85)

CITY MANAGER BROWN introduced the item.

SHARON COONEY, Director of Government Affairs and Community Relations, gave a PowerPoint presentation on the San Diego Metropolitan Transit System Blue Line.

City Council raised concerns regarding the condition of the trolley cars on the Blue Line, a potential lack of coordination between the buses and trolleys, and unsafe conditions at the stations; discussion ensued regarding Access/Paratransit (vehicles equipped for those unable to use fixed route transportation); and there was a request to review the portion of the route for the 933/934 bus that runs through a neighborhood between 9th and 13th Streets.

1.4 CITY ACCOMPLISHMENTS. (0100-10)

MAYOR JANNEY requested Item No. 1.4 be taken at the end of the meeting.

CONSENT CALENDAR (2.1 - 2.7)

A revised Resolution No. 2008-6590 was submitted as Last Minute Agenda Information.

COUNCILMEMBER WINTER corrected the numbering of the staff reports for four of the Consent Calendar items.

MOTION BY MCLEAN, SECOND BY WINTER, TO APPROVE CONSENT CALENDAR ITEM NOS. 2.1 - 2.7. MOTION CARRIED UNANIMOUSLY.

2.1 MINUTES.

Approved the minutes of the Special and Regular City Council Meetings of February 20, 2008.

2.2 RATIFICATION OF WARRANT REGISTER. (0300-25)

Ratified the following registers: Accounts Payable Numbers 65756 through 65923 with the subtotal amount of \$453,383.87; and Payroll Register Numbers 39326 through 39361 for the pay period ending 01/31/08, Payroll Register Numbers 39362 through 39403 for the pay period ending 02/14/08 with the subtotal amount of \$257,767.18; for a total amount of \$711,151.05.

2.3 RESOLUTION NO. 2008-6588 – SALE OF SURPLUS PROPERTY. (0380-45)

Adopted resolution.

2.4 RESOLUTION NO. 2008-6595 – APPROVING THE JOB DESCRIPTION AND SALARY RANGE FOR NETWORK SYSTEMS TECHNICIAN AND AMENDING THE SALARY AND COMPENSATION PLAN ACCORDINGLY. (0510-20 & 0520-75)

Adopted resolution.

2.5 RESOLUTION NO. 2008-6589 – AUTHORIZING THE PUBLIC SAFETY DIRECTOR/FIRE CHIEF TO ENTER INTO A MEMORANDUM OF UNDERSTANDING OF FOR ZONE 4 JOINT EMERGENCY RESPONSES FOR FIRE AND RESCUE RESOURCES. (0210-40)

Adopted resolution.

2.6 RESOLUTION NO. 2008-6590 – DESIGNATING THE IMPERIAL BEACH FIRE STATION AS A SAFE SURRENDER SITE. (0240-32)

Adopted resolution.

2.7 RESOLUTION NO. 2008-6596 – TERMINATING THE CALIFORNIA PUBLIC ENTITY INSURANCE AUTHORITY (CPEIA) JOINT POWERS AUTHORITY. (0190-60)

Adopted resolution.

ITEMS PULLED FROM THE CONSENT CALENDAR

None.

ORDINANCES – INTRODUCTION/FIRST READING (3.1)

3.1 INTRODUCTION AND FIRST READING OF ORDINANCE NO. 2008-1067 – ESTABLISHING THE IMPERIAL BEACH REGIONAL TRANSPORTATION CONGESTION IMPROVEMENT PLAN (RTCIP). (0680-85)

A revised Ordinance No. 2008-1067 was submitted as Last Minute Agenda Information.

CITY MANAGER BROWN introduced the item.

CITY ATTORNEY LOUGH gave a report on the item and noted that Ordinance No. 2008-1067 should be amended by deleting the following sentence on Page 4 of the ordinance presented as Last Minute Agenda Information: “Residential dwelling unit’ shall include short-term rentals, hotels or motels if the units contain kitchens.”

MAYOR JANNEY called for the reading of the title of Ordinance No. 2008-1067.

CITY CLERK HALD read the title of Ordinance No. 2008-1067 – An ordinance of the City Council for the City of Imperial Beach, California, adopting Chapter 15.48 of the Imperial Beach Municipal Code, adopting a transportation uniform mitigation fee program for the purpose of defraying actual or estimated costs of constructing planned regional transportation facilities.

MOTION BY MCLEAN, SECOND BY BRAGG, TO DISPENSE WITH THE FIRST READING OF AMENDED ORDINANCE NO. 2008-1067 AND SET THE MATTER FOR ADOPTION AT THE NEXT REGULARLY SCHEDULED CITY COUNCIL MEETING, AND AUTHORIZE THE PUBLICATION IN A NEWSPAPER OF GENERAL CIRCULATION. MOTION CARRIED UNANIMOUSLY.

ORDINANCES – INTRODUCTION/FIRST READING/PUBLIC HEARING (3.2)

3.2 PROPOSED THIRD AMENDMENT TO THE REDEVELOPMENT PLAN FOR THE PALM AVENUE/COMMERCIAL REDEVELOPMENT PROJECT:

- (1) RESOLUTION OF THE REDEVELOPMENT AGENCY OF THE CITY OF IMPERIAL BEACH, MAKING CERTAIN FINDINGS AND RECOMMENDING CITY COUNCIL’S APPROVAL OF THE PROPOSED THIRD AMENDMENT TO THE REDEVELOPMENT PLAN FOR THE PALM AVENUE/COMMERCIAL REDEVELOPMENT PROJECT PERTAINING TO THE ORIGINAL PROJECT AREA;**
- (2) RESOLUTION THAT THE CITY COUNCIL HAS REVIEWED AND CONSIDERED THE INFORMATION IN THE PALM AVENUE COMMERCIAL ENVIRONMENTAL IMPACT REPORT AND THE 21166 STUDY WITH RESPECT TO THE PROPOSED THIRD AMENDMENT TO THE PALM AVENUE/COMMERCIAL REDEVELOPMENT PROJECT PERTAINING TO THE ORIGINAL PROJECT AREA;**
- (3) INTRODUCTION OF ORDINANCE APPROVING AND ADOPTING THE THIRD AMENDMENT TO THE REDEVELOPMENT PLAN FOR THE PALM AVENUE/COMMERCIAL REDEVELOPMENT PROJECT AREA PERTAINING TO THE ORIGINAL PROJECT AREA. (0640-85)**

The following were submitted as Last Minute Agenda Information: a revised Resolution No. R-08-143, a revised Resolution No. 2008-6593, and a revised Ordinance No. 2008-1066.

MAYOR JANNEY declared the public hearing open for the City Council and the Redevelopment Agency. He stated that the purpose of the joint public hearing of the City Council and the Redevelopment Agency is to continue consideration of the proposed Third Amendment to the Palm Avenue/Commercial Redevelopment Plan. The joint public hearing was opened on February 20, oral testimony was taken, and the hearing was continued to March 5 for further testimony and evidence.

CITY MANAGER BROWN introduced the item.

REDEVELOPMENT COORDINATOR SELBY gave a PowerPoint presentation on the item. He noted that public notice was given as follows: (1) publication in the Eagle Times on February 7, February 14, February 21, February 28, January 24, and January 31; (2) copies of the notices were mailed by 1st class mail to the last known assessees of each parcel of land not owned by the Agency within the boundaries of the Project Area, and to all businesses and residences within the project area at least 30 days prior to the hearing; and (3) copies of the notices mailed by certified mail with return receipt requested to the governing body of each taxing agency that levies taxes on property within the Project Area. He gave a brief summary of the proposed Third Amendment to the Palm Avenue/Commercial Redevelopment Plan, a brief summary of the Agency's Report to City Council on the proposed Third Amendment and related information; the documents under consideration were: Proposed Third Amendment to the Palm Avenue/Commercial Redevelopment Plan, Agency's Report to City Council on the Proposed Third Amendment, and the 21166 Study.

MAYOR JANNEY noted that all persons desiring to speak on the proposed Third Amendment and related documents will be given the opportunity to speak.

CITY CLERK HALD announced no speaker slips were submitted.

REDEVELOPMENT COORDINATOR SELBY summarized the communications received (Attachment No. 6 to staff report) and the responses.

MAYOR JANNEY accepted the public testimony (communications).

CITY ATTORNEY LOUGH announced that Councilmember McLean was not in attendance at the previous meeting(s); however, he had reviewed the materials pertaining to this item and will participate in discussion of the item.

MAYOR JANNEY closed the public hearing.

MOTION BY MCLEAN, SECOND BY BRAGG, TO ADOPT RESOLUTION NO. R-08-143 – A RESOLUTION OF THE REDEVELOPMENT AGENCY OF THE CITY OF IMPERIAL BEACH, MAKING CERTAIN FINDINGS AND RECOMMENDING CITY COUNCIL'S APPROVAL OF THE PROPOSED THIRD AMENDMENT TO THE REDEVELOPMENT PLAN FOR THE PALM AVENUE/COMMERCIAL REDEVELOPMENT PROJECT PERTAINING TO THE ORIGINAL PROJECT AREA. MOTION CARRIED UNANIMOUSLY.

MOTION BY MCLEAN, SECOND BY BRAGG, TO ADOPT RESOLUTION NO. 2008-6593 – A RESOLUTION THAT THE CITY COUNCIL HAS REVIEWED AND CONSIDERED THE INFORMATION IN THE PALM AVENUE COMMERCIAL ENVIRONMENTAL IMPACT REPORT AND THE 21166 STUDY WITH RESPECT TO THE PROPOSED THIRD AMENDMENT TO THE PALM AVENUE/COMMERCIAL REDEVELOPMENT PROJECT PERTAINING TO THE ORIGINAL PROJECT AREA. MOTION CARRIED UNANIMOUSLY.

MAYOR JANNEY called for the reading of the title of Ordinance No. 2008-1066.

CITY CLERK HALD read the title of Ordinance No. 2008-1066 – An Ordinance of the City Council of the City of Imperial Beach, California, approving and adopting the Third Amendment to the Redevelopment Plan for the Palm Avenue/Commercial Redevelopment Project Area pertaining to the Original Project Area.

MOTION BY MCCOY, SECOND BY WINTER, TO DISPENSE THE FIRST READING OF REVISED ORDINANCE NO. 2008-1066 AND SET THE MATTER FOR ADOPTION AT THE NEXT REGULARLY SCHEDULED CITY COUNCIL MEETING, AND AUTHORIZE THE PUBLICATION OF THE ORDINANCE IN A NEWSPAPER OF GENERAL CIRCULATION. MOTION CARRIED UNANIMOUSLY.

ORDINANCES – SECOND READING & ADOPTION (4.1)

4.1 SECOND READING AND ADOPTION OF ORDINANCE NO. 2008-1065, TO AMEND THE PROVISIONS OF THE CITY OF IMPERIAL BEACH MUNICIPAL CODE, ADDING SECTION 10.36.085 TO CHAPTER 10.36 OF THE IMPERIAL BEACH MUNICIPAL CODE, RELATED TO PARKING, STANDING, AND STOPPING VIOLATIONS OF THE MUNICIPAL CODE. (0920-95)

CITY MANAGER BROWN introduced the item.

MAYOR JANNEY called for the reading of the title of Ordinance No. 2008-1065.

CITY CLERK HALD read the title of Ordinance No. 2008-1065 – An Ordinance of the City Council of the City of Imperial Beach, California, adding Section 10.36.085 to Chapter 10.36 of the Imperial Beach Municipal Code relating to parking, standing, and stopping violations of the municipal code.

MOTION BY MCLEAN, SECOND BY WINTER, TO DISPENSE SECOND READING AND ADOPT ORDINANCE NO. 2008-1065. MOTION CARRIED UNANIMOUSLY.

WRITTEN COMMUNICATIONS (5)

None.

PUBLIC HEARINGS (6.1)

6.1 CONTINUED PUBLIC HEARING – ROBERT MILLER: REGULAR COASTAL PERMIT (CP 060427) AND TENTATIVE MAP (TM 060428) FOR THE PROPOSED CONDOMINIUM CONVERSION OF THIRTY-SEVEN (37) UNITS LOCATED AT 1037 AND 1047 SEACOAST DRIVE IN THE C-2 (SEACOAST COMMERCIAL) ZONE. MF 878. (0600-20)

COUNCILMEMBER WINTER announced that although there is no legal conflict, she is recusing herself from discussion of the item to avoid the appearance of a conflict; the applicant is on the Board of the organization where she is employed and she left Council Chambers at 7:24 p.m.

MAYOR JANNEY declared the continued public hearing open.

MAYOR JANNEY, COUNCILMEMBER MCLEAN and MAYOR PRO TEM MCCOY disclosed that they had ex parte communications with Mr. Miller.

COUNCILMEMBER BRAGG announced that she and Mr. Miller did not have ex parte communications as they were unable to get in touch with each other.

CITY MANAGER BROWN introduced the item.

ASSISTANT CITY PLANNER FOLTZ gave a PowerPoint presentation on the item and responded to concerns regarding fire wall separation (sound insulation).

MAYOR JANNEY closed the public hearing.

MOTION BY MCCOY, SECOND BY MCLEAN, TO ADOPT RESOLUTION NO. 2008-6577, APPROVING A REGULAR COASTAL PERMIT (ACP 060427) AND TENTATIVE MAP (TM 060428), WHICH MAKES THE NECESSARY FINDINGS AND PROVIDES CONDITIONS OF APPROVAL IN COMPLIANCE WITH LOCAL AND STATE REQUIREMENTS. MOTION CARRIED BY THE FOLLOWING VOTE:

AYES:	COUNCILMEMBERS:	MCLEAN, BRAGG, MCCOY, JANNEY
NOES:	COUNCILMEMBERS:	NONE
ABSENT:	COUNCILMEMBERS:	NONE
DISQUALIFIED:	COUNCILMEMBERS:	WINTER (DUE TO A POTENTIAL CONFLICT OF INTEREST)

COUNCILMEMBER WINTER returned to Council Chambers at 7:32 p.m.

REPORTS (7.1 - 7.3)

7.1 RESOLUTION NO. 2008-6587 – SETTING THE TIME AND PLACE FOR A PUBLIC HEARING AND FIRST READING OF ORDINANCE TO CONSIDER ADOPTION OF THE SEWER SERVICE CHARGE FOR FISCAL YEAR 2009. (0830-90)

CITY MANAGER BROWN introduced the item.

PUBLIC WORKS DIRECTOR LEVIEN gave a PowerPoint presentation on the item; he noted that he would provide City Council with the energy costs and responded to questions regarding operational costs.

MOTION BY MCCOY, SECOND BY WINTER, TO ADOPT RESOLUTION NO. 2008-6587 – SETTING THE TIME AND PLACE FOR A PUBLIC HEARING AND FIRST READING OF ORDINANCE TO CONSIDER ADOPTION OF THE SEWER SERVICE CHARGE FOR FISCAL YEAR 2009. MOTION CARRIED UNANIMOUSLY.

7.2 COMMITMENT LETTER FOR A PROPOSED AFFORDABLE HOUSING PROJECT WITH CHELSEA INVESTMENT CORPORATION FOR THE ACQUISITION AND REHABILITATION OF 624 12TH STREET. (0660-15)

MAYOR PRO TEM MCCOY announced that she had a potential business conflict of interest on the item and she left Council Chambers at 7:47 p.m.

CITY MANAGER BROWN introduced the item.

REDEVELOPMENT COORDINATOR SELBY gave a report on the item and announced a revised staff report was submitted as Last Minute Agenda Information.

ERIN AUTRY, of Chelsea Investment Corporation, gave a presentation on the item.

MARY CRIST questioned the number of residents allowed per apartment, the number of parking spaces per unit, and the potential impacts on the school system.

MOTION BY BRAGG, SECOND BY WINTER, TO ADOPT RESOLUTION NO. R-08-142 – AUTHORIZING THE EXECUTIVE DIRECTOR TO EXECUTE A COMMITMENT LETTER TO THE CHELSEA INVESTMENT CORPORATION EXPRESSING THE CONDITIONAL COMMITMENT OF THE AGENCY'S LOW AND MODERATE INCOME FUNDS FOR THE SUBSTANTIAL REHABILITATION AND DEVELOPMENT OF AFFORDABLE HOUSING AT 624 12TH STREET. MOTION CARRIED BY THE FOLLOWING VOTE:

AYES:	COUNCILMEMBERS:	WINTER, MCLEAN, BRAGG, JANNEY
NOES:	COUNCILMEMBERS:	NONE
ABSENT:	COUNCILMEMBERS:	NONE
DISQUALIFIED:	COUNCILMEMBERS:	MCCOY (DUE TO A POTENTIAL CONFLICT OF INTEREST)

MAYOR PRO TEM MCCOY returned to Council Chambers at 8:06 p.m.

7.3 POND 20. (0390-75)

MAYOR JANNEY reported on the item; he noted his disappointment with Port staff for not responding to City Manager Brown's letters from 2005 and 2006 (attached to staff report); with there being renewed interest in Pond 20, he and Councilmember Hueso jointly signed a letter requesting a meeting with the Port to discuss possible development of Pond 20.

COUNCILMEMBER WINTER expressed concern with the letter; she noted that previously the Port made it very clear that they had no intentions of doing anything with the property other than mitigation; the Port stated that mitigation offered the best and highest use of the site; she gave a history on Pond 20; she questioned the renewed interest in developing the site; she expressed disappointment that Port staff was not in attendance to explain what the difference is now and to show the area that has potential for development; she questioned if it were feasible to renew the MOU and she questioned why the Port hasn't partnered with the City on land swaps or other opportunities.

MAYOR JANNEY expressed desire for the Port Commission to go on record with its position on Pond 20.

MAYOR PRO TEM MCCOY suggested the following revisions to the second sentence in the second paragraph of the letter: 1) including a statement regarding the potential for economic and environmental benefits and 2) removing "mixed-use development;" she also requested that the Port state their position on Pond 20.

MAYOR JANNEY stated that he will recommend to Councilmember Hueso the letter be revised as requested.

COUNCILMEMBER WINTER requested that a meeting take place with Port Chair Bixler regarding other opportunities with Pond 20 as previously discussed by the Chair and the Pond 20 Subcommittee.

Consensus of City Council to request Councilmember Hueso revise the letter as discussed.

MARY CRIST did not wish to speak.

URGENCY ITEMS

CITY MANAGER BROWN announced that, in accordance with Government Code Section 54954.2(b)(2), two items were proposed for addition to the agenda, as there was a need to take immediate action and that the need for action came to his attention subsequent to the City Council agenda being posted. The items were: 1) SANDAG Regional Planning Committee Agenda Item No.: 5, Energy Working Group Transmission Projects Analysis; and 2) Legislative Subcommittee discussion of SB 1295.

CITY ATTORNEY LOUGH recommended separate motions for each item for placement on the agenda. He noted that information for the first urgency item came to the attention of the jurisdiction (City of Imperial Beach) after the City Council agenda was posted; he also noted that there is a need to take immediate action as there will be a vote by the other agency before the next City Council meeting; he stated that he has reviewed both proposed urgency items and they both meet the standards for addition to the agenda as Urgency Items.

MOTION BY MCCOY, SECOND BY WINTER, TO PLACE URGENCY ITEM NO. 1 – SANDAG REGIONAL PLANNING COMMITTEE AGENDA ITEM NO.: 5, ENERGY WORKING GROUP TRANSMISSION PROJECTS ANALYSIS ON THE AGENDA. MOTION CARRIED UNANIMOUSLY.

URGENCY ITEM NO. 1 SANDAG REGIONAL PLANNING COMMITTEE AGENDA ITEM NO.: 5, ENERGY WORKING GROUP TRANSMISSION PROJECTS ANALYSIS. (0140-40)

MAYOR JANNEY stated that he is the Regional Planning Committee (RPC) member for the South County; he reported that the committee will decide if the Sunrise Powerlink and Talega-Escondido/Valley-Serrano projects are consistent or inconsistent with the full set of goals for the Regional Energy Strategy (RES); he also noted the difficulty in evaluating the projects as the City Council has not received presentations from the opponents and proponents for both projects.

COUNCILMEMBER WINTER spoke of the importance of brining this item forward for Council discussion as the Mayor does not know the position of each Councilmember; she noted the difficulty of representing the entire South Bay when the projects have not been presented to the City Council; she specifically expressed concern about the recommendation for the RPC to prioritize the projects that will be the most efficient use of resources and value to ratepayers, and have the minimum impact on community health and environment, given that the Energy Working Group (EWG) and the RPC are not equipped to do such an analysis; she added these types of analyses should be left to the experts.

No direction given. Discussion ensued regarding the importance of bringing the item forward to give Councilmembers the opportunity to provide input.

CITY ATTORNEY LOUGH reported that the issue pertaining to Legislative Subcommittee Discussion of SB 1295 came to the City's attention today.

MOTION BY MCCOY, SECOND BY MCLEAN, TO ADD LEGISLATIVE SUBCOMMITTEE DISCUSSION OF SB 1295 AS URGENCY ITEM NO. 2. MOTION CARRIED UNANIMOUSLY.

**URGENCY ITEM NO. 2 LEGISLATIVE SUBCOMMITTEE DISCUSSION OF SB 1295.
(0460-20)**

COUNCILMEMBER WINTER announced that the League of California Cities Legislative Subcommittee will meet on Monday, March 10 and will discuss SB 1295; she noted that the League analysts still need to conduct an analysis of the bill.

MAYOR JANNEY recommended that Councilmember Winter support further analysis of the bill rather than take a position on the bill.

COUNCILMEMBER WINTER noted that SB 1295 is a bill of interest; more information is needed before a position is taken; once the League performs an analysis, she would support bringing the item back for City Council discussion.

MAYOR JANNEY recommended moving Item No. 1.4 to a future agenda.

REPORTS OF MAYOR AND COUNCILMEMBERS

COUNCILMEMBER BRAGG reported on the MTS Board meeting.

COUNCILMEMBER WINTER reported on a lunch meeting she had with the Chair of Metro, the Chair of Metro TAC, and a representative of Sun Edison.

ADJOURNMENT

MAYOR JANNEY adjourned the meeting at 9:29 p.m.

James C. Janney, Mayor

Jacqueline M. Hald, CMC
City Clerk